

Eagle Fire Commission Agenda

126 E. Main St, Eagle, WI Date: March 8, 2016 Time: 7:00 p.m.

Eagle Municipal Building Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public comment
5. Approval of February 9, 2016 meeting minutes
6. Approval of March's Treasurer's report/accounts payable
7. Consideration/Action to order chairs with arms
8. Adjournment

Fire Station Building Meeting

1. Call to order
2. Roll call
3. Public comment
4. Approval of February 9, 2016 meeting minutes
5. Approval of March's Treasurer's report/accounts payable
6. Adjournment

Eagle Fire Commission Agenda

126 E. Main St, Eagle, WI Date: March 8, 2016 Time: 7:00 p.m.

Fire Department Operations Meeting

1. Call to order
2. Roll call
3. Announcement for possible closed session per WI State Statute 19.85 (1)(f) for consideration of investigation of charges which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person involved in such investigation, specifically regarding the underage drinking incident.
4. Public comment
5. Approval of February 9, February 17 and February 23, 2016 meeting minutes
6. Approval of March's Treasurer's report/accounts payable
7. Secretary's report
8. Discussion/Action regarding transfer of CD monies
9. Discussion/Action regarding ratifying the 2016 budget
10. Discussion/Action regarding pay periods and paydays
11. Discussion/Action regarding upgrading QuickBooks
12. Discussion/Action regarding the Fire Chief vacancy
13. Discussion/Action regarding the HR Policy
14. Discussion/Action regarding a Town and Village agreement for a Fire District and Fire Board
15. Presentation of 2016 annual report
16. Officer's report: Fire Chief
 - a. Summary report of Medical, Fire and EMS/Fire Calls
 - b. Detail report of Medical, Fire and EMS/Fire Calls
 - c. Paid on call hours worked summary
17. Motion for closed session per WI State Statute 19.85 (1)(f) for consideration of investigation of charges which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person involved in such investigation, specifically regarding the underage drinking incident.
18. Roll Call vote
19. Closed Session
20. Motion to reconvene into Open Session
21. Open Session
22. Discussion/Action pertaining to closed session discussion
23. Adjournment

It is possible that members of, and possibly a quorum of the Town Board and/or Village Board may be in attendance at the above-stated meeting to gather information; no action will be taken by the Eagle Town Board nor the Eagle Village Board at the above-stated meeting other than the governmental body specifically referred to above in this matter.